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8 **UNITED STATES DISTRICT COURT**  
9 **CENTRAL DISTRICT OF CALIFORNIA**  
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11 TRUSTEES OF THE SOUTHERN  
12 CALIFORNIA IBEW-NECA  
PENSION PLAN, et al.,

13 Plaintiffs/Judgment Creditors,

14 vs.

15 FTR INTERNATIONAL, INC., a  
16 California corporation,

17 Defendant/Judgment Debtor.  
18

CASE NO.: SACV11-00602 JST(CWx)

Assigned to the Honorable Magistrate  
Judge Carla Woehrle

**ORDER FOR APPEARANCE OF  
NIZAR KATBI, OFFICER OF  
JUDGMENT DEBTOR**

DATE: December 18, 2012

TIME: 10:00 a.m.

CTRM: 640

19 GOOD CAUSE APPEARING, from the application of the Plaintiffs/Judgment  
20 Creditors, IT IS ORDERED that Nizar Katbi appear in Courtroom 640, of the United  
21 States Courthouse for the Central District of California, located 255 East Temple  
22 Street, Los Angeles, California, on **December 18, 2012, at 10:00 a.m.**, and answer  
23 questions concerning property subject to the Judgment Debtor's ownership and  
24 control, before the Honorable Carla Woehrle, United States Magistrate Judge. Please  
25 note that the previously scheduled exam date of November 27, 2012 is vacated.

26 IT IS FURTHER ORDERED that personal service upon the Judgment Debtor is  
27 required. *See* Cal. Code Civ. Proc. § 708.110(d).

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1 IT IS FURTHER ORDERED that Nizar Katbi bring with him the following  
2 documents under his control, or under the control of his agents, attorneys or  
3 accountants (photocopies may be produced in lieu of originals):

4 1. All financial statements prepared by or on behalf of FTR International,  
5 Inc. for the time period from June 1, 2011 through the present.

6 2. All monthly bank statements of FTR International, Inc., for all of its  
7 checking accounts and savings accounts for the time period from June 1, 2011,  
8 through the present.

9 3. All savings account, pass books, certificates of deposit and trust  
10 certificates in the name of FTR International, Inc., for the time period from June 1,  
11 2011, through the present.

12 4. All negotiable instruments and negotiable securities in the name of FTR  
13 International, Inc., or owned by FTR International, Inc.

14 5. All accounts receivable of FTR International, Inc., for the time period  
15 from June 1, 2011, through the present.

16 6. All evidence and memoranda of any ownership interest of FTR  
17 International, Inc., in any corporation, partnership, unincorporated association or any  
18 business organized or conducted for production of income.

19 7. All evidence and memoranda of any income received by FTR  
20 International, Inc. from June 1, 2011, through the present to include, but not limited  
21 to, copies of tax returns, insurance proceeds, or repayment of loans.

22 8. All evidence of any ownership interest of FTR International, Inc., to  
23 include but not limited to bills of sale, pink slips or any other record of title, in any  
24 motor vehicle, airplane, boat, equipment or heavy machinery from June 1, 2011,  
25 through the present.

26 9. All evidence of any license, to include but not limited to business or  
27 professional license, issued by any city, county, state or any federal government  
28 agency or department in the name of FTR International, Inc., and covering any period

1 of time from June 1, 2011, through the present.

2 10. All evidence of any debts or payments owed to FTR International, Inc.,  
3 to include but not limited to those arising from loans or judgments, for the time period  
4 from June 1, 2011, through the present.

5 11. Any and all evidence or other memoranda indicating that FTR  
6 International, Inc. was either a plaintiff or a defendant in any lawsuit since June 1,  
7 2011.

8 12. Any evidence and memoranda indicating that FTR International, Inc.  
9 received any judgment, award, bequest or devise in any lawsuit or other court action  
10 since June 1, 2011.

11 13. Any evidence and memoranda indicating an ownership interest of FTR  
12 International, Inc., in any patent, invention, trade name, or copyright.

13 14. Any evidence and memoranda indicating an ownership interest of FTR  
14 International, Inc., in any real property or developments on real property.

15 15. All subcontracts entered into by FTR International, Inc., to perform  
16 construction projects for the time period from June 1, 2011, through the present.

17 16. All invoices for services performed by FTR International, Inc. on  
18 construction projects for the time period from June 1, 2011, through the present.

19 17. FTR International, Inc.'s, cash disbursement journals and check registers  
20 for the time period from June 1, 2011, through the present.

21 18. Evidence of all payments made by FTR International, Inc., to its creditors  
22 from the date of service of this Order through the date of the hearing.

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**NOTICE TO JUDGMENT DEBTOR**

**IF YOU FAIL TO APPEAR AT THE TIME AND PLACE SPECIFIED IN THIS ORDER, YOU MAY BE SUBJECT TO ARREST AND PUNISHMENT FOR CONTEMPT OF COURT AND THE COURT MAY ORDER THAT YOU PAY THE REASONABLE ATTORNEY'S FEES INCURRED BY THE JUDGMENT CREDITOR IN THIS PROCEEDING.**

*Carla M. Woelke*

DATED: November 16, 2012

UNITED STATES MAGISTRATE JUDGE